

STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/27/2017

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Paula Wiens
Valerie J Hall

BOARD MEMBERS ABSENT: Clarence W Blea MD
Amy B Redman

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Eric Nelson, Board Prosecutor
Dicsie Gullick, Management Assistant
Mary Miles, Technical Records Specialist II

The meeting was called to order at 9:00 AM MDT by Barbara N Rawlings.

APPROVAL OF MINUTES

Ms. Wiens made a motion to approve the minutes of 1/11/2017 and 2/1/2017. It was seconded by Ms. V. Hall. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said August 1 is the deadline for proposed law changes and the third week of August is the deadline for proposed rule changes to be submitted to the Governor's Office for the 2018 Legislative Session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of (\$43,352.90) as of 3/31/2017.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case numbers MID-2017-1 and MID-2016-9. After discussion, the Board gave recommendations for appropriate discipline.

Mr. Nelson presented a Stipulation and Consent Order in case MID-2016-1. Ms. V. Hall made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Wiens. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Wiens made a motion to approve the Bureau's recommendation and authorize closure in cases I-MID-2016-11 and I-MID-2016-12. It was seconded by Ms. V. Hall. Motion carried.

PAYMENT PROPOSAL

Ms. Peel presented a payment proposal for case MID-2015-1. Ms. V. Hall made a motion to accept the payment proposal as presented. It was seconded by Ms. Wiens. Motion carried.

NEXT MEETING was scheduled for August 17, 2017 at 9:00 AM.

ADJOURNMENT

Ms. V. Hall made a motion to adjourn the meeting at 10:00 AM. It was seconded by Ms. Wiens. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Valerie J Hall

Clarence W Blea MD

Amy B Redman

Tana Cory, Bureau Chief